



**GWA**  
Group Limited

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17 August 2018

**ASX On-Line**  
Manager Company Announcements  
Australian Securities Exchange

Dear Sir

**GWA Group Limited – Key Dates**

The Company advises the following key dates for the second half of 2018.

<b>Final Dividend Ex-Date:</b>	Monday, 27 August 2018
<b>Record Date:</b>	Tuesday, 28 August 2018
<b>Payment Date:</b>	Thursday, 6 September 2018
<b>Annual General Meeting:</b>	Friday, 26 October 2018 at 10:30am (AEDT) Caroma on Collins 39 Collins Street Alexandria NSW 2015

Yours faithfully

A handwritten signature in black ink, appearing to read 'R J Thornton'.

**R J Thornton**  
Executive Director